

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 27, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LOCAL VETERANS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 27, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "FOUR CHAPLAINS SUNDAY" IN CLERMONT
COUNTY...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 7, 2016, to be "Four Chaplains Sunday" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 10-
16/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 10-16** resolving to approve payment to vendors **in the total amount of \$6,263,366.90** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 27, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **01/25/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH RITE OF PASSAGE, INC. DBA
HILLCREST ACADEMY FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...16-0111-014...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Rite of Passage, Inc., dba Hillcrest Academy, 246 Bonham Road, Cincinnati, 45215, and whose billing address is 2560

Business Parkway, Suite A, Minden, Nevada 89423, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$168.00 per day, effective 02/01/16 through 01/31/17, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...16-0121-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013 for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$99.00 per day, effective 02/01/16 through 01/31/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a current Workers' Compensation Certificate, as well as, the purchase order required therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...16-0114-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$3.042 per mile for bus trips (\$2.99 per mile plus capital cost of \$0.052 per mile), with said rate applying to each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, (2) monthly billings based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, and (3) \$2.31 per mile for van trips for NET transportation services provided by a van previously purchased for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective 02/01/2016 through 01/31/2017, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...CONTRACT FOR SERVICES WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR THE PROVISION OF ENHANCEMENTS TO THE COURTVIEW CASE MANAGEMENT SYSTEM (CMS) APPLICATION FOR SAME...16-0112-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc., 4825 Higbee Avenue NW, Canton, Ohio 44718, for the provision of enhancements to the CourtView Case Management System (CMS) in use in the Clermont County Juvenile Court as outlined in the Scope of Services, attached thereto and incorporated therein as Exhibit A, which provides for the automation of the process of court filings between the Clermont County Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Juvenile Court related to child support enforcement cases, as well as, improves the performance and efficiency in serving the needs of children and families in Clermont County, in an amount not to exceed \$50,884.00, effective for the period of 05/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT COUNTY...NEOPOST USA METER RENTAL AGREEMENT AND ADDENDUM WITH NEOPOST USA, INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER FOR SAME..16-0115-012...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Neopost USA Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: 25880 Network Place, Chicago, Illinois 60673-1258, as well as the Addendum relative thereto, attached thereto and made a part thereof, for the rental of a digital postal meter to be utilized by the Department of Job and Family Services/OhioMeansJobs-Clermont County, located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$485.10, effective 11/22/15 through 11/21/16, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...

SUBSCRIPTION FOR INTERNET WEATHER SERVICE FOR SAME...16-0111-010...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for WeatherTAP.com, a weather radar service, for the Clermont County Emergency Management Agency from WeatherTAP.com, PO Box 509, Crossville, Tennessee 38557, at a cost not to exceed \$465.19, effective for the period of 01/20/2016 through 01/19/2017.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2017 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...16-0106-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency and Chairperson, Clermont County Local Emergency Planning Committee, to submit the 2017 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$30,726.00, for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/16 through 06/30/17.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility

lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and to authorize the execution of Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$196.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
Sandra Lawson 6538 State Route 48 Goshen, Ohio 45122 Record Plat Number 629-2952 (Replat of Lot Number 41 in Floyd Subdivision No. 4/Block C/Goshen Township) DC# 15-1231-002	11-43-13E-041.	Perm \$500.27 Repairs \$1,000.00
Mark and Amy Ellis 6534 State Route 48 Goshen, Ohio 45122 Record Plat Number 629-2953 (Replat of Lot Number 39 in Floyd Subdivision No. 4/Block C/Goshen Township) DC# 15-1231-003	11-43-13E-039.	Perm \$496.44 Repairs \$500.00
Donald C. & Lauren E. Esz 6593 State Route 48 Goshen, Ohio 45122 DC# 15-1231-004	11-22-07K-213.	Perm \$351.63

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...16-0111-006...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Brian W. & Christine R. Ressler 1785 Woodville Pike Loveland, Ohio 45140	11-22-09E-106.	Perm \$119.68

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH ALMA E. GUERRERO MARTINEZ
FOR DAMAGE DUE TO A VEHICULAR ACCIDENT...16-0106-
004...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, (Releasee) and Alma E. Guerrero Martinez, (Releasor), 76 Pauline Drive, Fairfield, Ohio 45014, for the cost of the repairs to her automobile as a result of an accident that occurred on October 29, 2015, for the total amount of \$1,253.40, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT
OFFER FROM WESTERN RESERVE MUTUAL CASUALTY COMPANY
AND EXECUTION OF POWER OF ATTORNEY FORM RELATIVE
THERE TO FOR FINAL DISPOSITION OF CLAIM NUMBER 34E48744
FOR A VEHICLE DAMAGED IN AN ACCIDENT ON 12/01/2015...16-
0106-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Settlement Offer from Western Reserve Mutual Casualty Company, c/o Western Reserve Group, 1685 Cleveland Road, PO Box 36, Wooster, Ohio 44691, in the amount of \$9,421.00 for Claim Number 34E48744, for the 2007 GMC Canyon SL, VIN 1GTCS199178210343, damaged in an accident on 12/01/2015, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Power of Attorney Form authorizing Western Reserve Mutual Casualty Company to sign the Certificate of Title therefore, for final disposition of the afore stated claim.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC)
PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR
OPWC PROJECT CONTROL NUMBER DJS12 ENTITLED TAYLOR
PIKE REHABILITATION IN CONCERT WITH THE AID TO LOCAL
GOVERNMENT PROGRAM FOR 2015/PROGRAM YEAR 29...15-1217-**

003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Number DJS12 entitled Taylor Pike Rehabilitation in the amount of \$370,000.00, as outlined below, in concert with the Aid to Local Government Program for 2015/Program Year 29, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
Taylor Pike Rehabilitation	DJS12	\$ 370,000.00 (OPWC Grant) \$ 98,355.00 (MV&G Funds) \$ 468,355.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...WARDS CORNER COURT/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2954 FOR THE DEDICATION OF WARDS CORNER COURT AND MAINTENANCE BOND AS SURETY FOR SAME...15-1231-001...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2954** for the dedication of Wards Corner Court situated within Miami Township, in the length of 0.075 miles and further to execute the Maintenance Bond in the amount of \$10,000.00 secured by Check Number 1670 drawn on J.P. Morgan Chase Bank, N.A., Columbus, Ohio, for and on behalf of 394 Wards Corner Road, LLC., 537 East Pete Rose Way, Suite 400, Cincinnati, Ohio 45202, as Surety therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...SOFTWARE MAINTENANCE AGREEMENT WITH PATH MASTER, INC. AND ECONOLITE CONTROL PRODUCTS, INC. FOR THE CENTRACS SYSTEM SOFTWARE FOR THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...15-1202-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Software Maintenance Agreement with Path Master, Inc., 1960 Midway Drive, Twinsburg, Ohio 44087 and Econolite Control Products, Inc., 3360 East La Palma Avenue, Anaheim, California 92806-2856 for continued software support and upgrades at the Bronze Level for the Centracs System Software for the Advanced Transportation

Management System for the County of Clermont, Ohio, at a cost not to exceed \$15,300.00, for the period of 12/20/2015 through 12/19/2016, pursuant to and in compliance with the terms and conditions as set forth therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001878 dated 01/19/2016 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0410-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a One Year Performance Bond for Sidewalks secured by Cashier’s Check Number 24077133 in the amount of \$26,260.00 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky for Hal Homes Inc. for Willows Bend Subdivision, Section 1 located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks as Surety therefore in the amount of \$8,400.00, which represents the remaining balance from the afore stated Cashier’s Check, subsequent to the reimbursement of the sum of \$17,860.00 to Hal Homes/Willows Bend LLC, 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2016 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED “THE TELECOMMUNICATIONS DIVISION”...16-0112-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to establish the 2016 Rate Schedule for the Internal Service Fund entitled “The Telecommunications Division” which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2016, as follows:

TTD RATE SCHEDULE

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour

Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Voice jacks	\$7.95 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.95 each	3 foot	\$1.25 each
Cat5E wire	\$.25 per foot	7 foot	\$2.25 each
Coaxial Cable	\$.12 per foot	10 foot	\$3.00 each
2 hole face plates	\$1.65 each	14 foot	\$4.00 each
4 hole face plates	\$1.75 each	20 foot	\$5.50 each
6 hole face plates	\$1.85 each	25 foot	\$6.75 each
Blank Face Plates	\$1.35 each		
Amplified Handset	\$51.75 each	Telephone Sets	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
RJ45 couplers	\$ 4.85 each	6416D+M Set	\$140.00 each
MP1 (Mud Rings)	\$1.40 each	8410D Set	\$70.00 each
267C Adapters	\$7.11 each	2420 Set	\$105.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Dual Surface Box	\$3.35 each	2410 Set	\$82.00 each
Panduit (per 8 foot section)	\$21.90 each		
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	Conference Telsets	\$650.00-\$1,500.00
J Hooks 2"	\$2.10 each		
D Rings 2"	\$.95 each	IP Phones	
D Rings 3"	\$1.85 each	4610 SW Display Set	\$65.00 each
D Rings 5"	\$2.15 each	4621 SW Display Set	\$100.00 each
66 block (50 pair) & bracket	\$7.00 each	Power Brick	\$ 18.75 each
Cable protector / molding	\$4.99 per foot		
RJ-45 ends	\$0.45 each	No Analog Phones	
RJ-11 ends	\$0.25 each		
Connectors	\$1.87 each	Handset Cords	
Beam Clamp	\$1.10 each	12 foot Handset Gray	\$3.75 each
2" Conduit ENT - 10 foot	\$12.06 each	12 foot Handset Black	\$3.75 each
3" Conduit ENT - 10 foot	\$22.54 each	25 foot Handset Black	\$5.75 each

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.08 cents per minute	\$4.99 / month
400 SharePlan	\$32.99 / month
600 SharePlan	\$46.99 / month
* plans include 200 text/pix messages	

Smartphone Plans	Cost
400 Shareplan	\$55.99 / month
600 Shareplan	\$69.99 / month
* Plans include unlimited text / data usage	
Hot Spot feature	\$10.00 / month
All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's - unlimited usage	\$44.99 / month
3G or 4G network	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED AND (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY....EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2016:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
Frost, Brown, Todd, LLC Attorneys 10 West Broad Street One Columbus Center, Suite 2300 Columbus, Ohio 43215 DC# 16-0113-011	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate	\$15,000.00
Squire, Patton, Boggs (US) LLP 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202 DC# 16-0113-012	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$40,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...15-1105-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/16 through 12/31/16 for the current level of service on METRO Routes 28, 29X and 82X, with total costs therefore not to exceed \$423,410.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: PROSECUTING ATTORNEY...LAW ENFORCEMENT AGENCY SUBSCRIBER AGREEMENT AND AMENDMENT NO. 1 WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. ("TRADS") FOR ACCESS TO AND UTILIZATION OF TLOXP SEARCH SERVICES TO PROVIDE SKIP TRACING AND ADDRESS VERIFICATION IN CONJUNCTION WITH TAX FORECLOSURE AND PUBLIC HEALTH CASES FOR SAME...16-0125-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Law Enforcement Agency Subscriber Agreement and Amendment No. 1 by and between the County of Clermont, Ohio, and TransUnion Risk and Alternative Data Solutions, Inc., Post Office Box 209047, Dallas, Texas 75320-9047, for and on behalf of the Clermont County Prosecutor's Office, Civil/Foreclosure Division, for access to and utilization of TRADS search services identified as **TLOxp (Account # 2918211)** to provide skip tracing and address verification in conjunction with tax foreclosure and Public Health cases, at a rate of \$70.00 per month, for a period of twelve months, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:35 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:47 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH CARMEN BOLLEN...16-0126-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of Claims with Carmen Bollen, 119 South Ash Street, Bethel, Ohio 45106, for the provision of full settlement of a claim resulting on November 21, 2015 as outline therein, in the amount of \$10,000.00, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:47 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:54 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **01/27/16**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at **xx:xx** A.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/27/16
DATE APPROVED